

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF WATERFRONT PHILIPPINES INCORPORATED
THROUGH VIRTUAL COMMUNICATION (ZOOM)
HELD ON FEBRUARY 07, 2023**

PRESENT:

Sergio R. Ortiz-Luis Jr.	Chairman - Independent Director
Kenneth T. Gatchalian	Director
Elvira A. Ting	Director
Dee Hua T. Gatchalian	Director
Reno I. Magadia	Director
Arthur M. Lopez	Director
Ruben D. Torres	Director
Renato C. Francisco	Lead Independent Director
Aristeo R. Cruz	Independent Director

ALSO PRESENT

Atty. Arthur R. Ponsaran	Corporate Secretary
Atty Arsenio A. Alfiler	Asst. Corporate Secretary

PROCEEDINGS OF THE MEETING

CALL TO ORDER

Mr. Sergio R. Ortiz-Luis, Jr., Chairman, called the meeting to order and thereafter presided. He said the board meeting will be conducted through videoconferencing using the Zoom application, pursuant to SEC Memorandum Circular No. 6, Series of 2020. He instructed the Corporate Secretary, Atty. Arthur R. Ponsaran to make a roll call and to record the proceedings of the meeting.

DETERMINATION OF QUORUM

The Corporate Secretary requested each of the directors to state his/her name, position, and location; to confirm that he/she received the Notice of Meeting, including the agenda and materials; and to specify the device that he/she is using. After the roll call, all the directors confirmed that they can clearly see and/or hear all the attendees. The Corporate Secretary then certified that all the directors were present, and as such, there is a quorum for the transaction of corporate business.

AUTHORITY TO APPOINTMENT OF DATA PROTECTION OFFICER TO THE CORPORATION'S

In compliance with the Data Privacy Act of 2012, the Chairman informed the Board of Directors of the Corporation of a need to appoint or designate a Data Protection Officer of the Corporation. On motion duly made and seconded, the Board approved and passed the following resolution, to wit:

RESOLVED, FINALLY, that these resolutions shall be valid and binding to the Corporation unless otherwise revoked by the Board in writing and with proper notification to the persons or entities for whom the resolutions are relevant.


"RESOLVED, AS IT IS HEREBY RESOLVED, that in compliance with the applicable rules and regulations for the protection of privacy and security of information and pursuant to Republic Act 10173 or otherwise known as Data Privacy Act of 2012, the Board of Directors of **WATERFRONT PHILIPPINES INCORPORATED** (the "Corporation"), hereby appoints and designates, **MR. JOSON T. LIM**, as the Data Protection Officer of the Corporation's subsidiaries, namely;

1. Waterfront Mactan Casino Hotel Incorporated;
2. Waterfront Cebu City Casino Hotel Incorporated;
3. Davao Insular Hotel Company, Incorporated; and
4. Acesite Phils (Hotel) Corporation (Doing business in the name and style of Waterfront Manila Hotel and Casino)

RESOLVED, FINALLY, that these resolutions shall be valid and binding to the Corporation unless otherwise revoked by the Board in writing and with proper notification to the persons or entities for whom the resolutions are relevant.

ADJOURNMENT

There being no further business to transact, the meeting was, on motion duly made and seconded, adjourned.

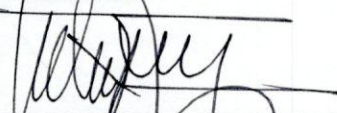


Arthur R. Ponsaran
Corporate Secretary

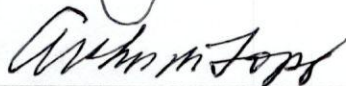
ATTESTED BY:



Sergio R. Ortiz-Luis Jr.
Chairman



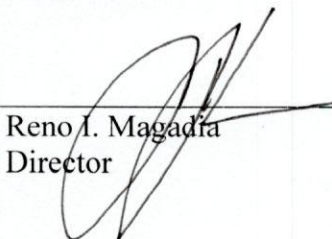
Elvira A. Ting
Director



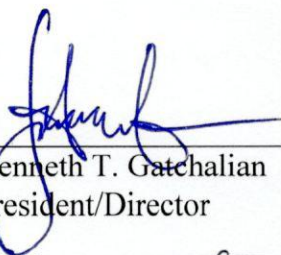
Arthur M. Lopez
Director



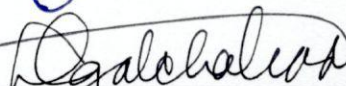
Aristeo R. Cruz
Independent Director



Reno I. Magadia
Director



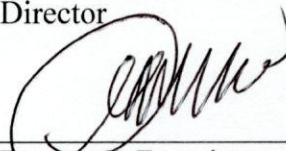
Kenneth T. Gatchalian
President/Director



Dee Hua T. Gatchalian
Director



Ruben D. Torres
Director



Renato C. Francisco
Lead Independent Director